

Consumers' of NDIC Intelligence Products and Services Excerpted Remarks

President, National HIDTA Directors' Association Executive Board

May 24, 2007 [Letter to the Attorney General in support of NDIC.]

"NDIC produced thirty-two HIDTA drug market analyses for the HIDTA program. Production of the HIDTA drug market analyses required a full-time effort of twenty-six analysts for extended periods of time working side-by-side with the HIDTA Intelligence Center personnel. NDIC analysts were detailed to each HIDTA for a period of one to two weeks to collect information for the reports and to assist the HDTAs in collecting the information for their own purposes and to help the HDTAs with data collection. Additionally, the field specialists interacted with the HIDTA Intelligence Centers on a regular basis developing time-sensitive tactical and strategic intelligence not only for the Centers but the Enforcement Initiatives....

NDIC is a very valuable asset in addressing the nation's drug problem. We believe that our partnership has come a long way and it can even be further enhanced."

Director of the Office of National Drug Control Policy (ONDCP)
Executive Office of the President

April 17, 2006 [Letter of Commendation regarding drug market collection effort]

"I want to express my thanks for NDIC's domestic market collection effort. I know that this was a serious, time consuming undertaking by your agency, and I truly appreciate the efforts of everyone involved.... Thanks for the hard work."

Assistant Deputy Director
ONDCP

March 13, 2006 [E-mail expressing appreciation for drug market collection effort]

"Please, convey our thanks to your staff for their outstanding job on the ONDCP Market Collection Effort.... Once again, we greatly appreciate the superb support and please pass on our thanks for a job well done!"

Assistant Attorney General
Department of Justice

March 7, 2006 [Letter of Commendation regarding the National Drug Threat Assessment]

"The NDTA report is extremely helpful to me and prosecutors who are charged with devising

new and creative strategies.... I know that you and your entire staff have put a tremendous amount of work into creating the NDTA. I wanted to let you know that the effort was well worth it.”

Undersecretary
United States Department of the Treasury
Office of Terrorism and Financial Intelligence

December 28, 2005 [Letter of Appreciation for support in completing the national U.S. Money Laundering Threat Assessment]

"I am very pleased to inform you that the Money Laundering Threat Assessment is complete.... [I]t is thanks to active and substantial contributions by the NDIC and the other participants.... I can't thank you enough for the extraordinary contribution."

Acting Director
Office of Counter Narcotics Enforcement/U.S. Interdiction Coordinator

September 7, 2005 [Letter of Appreciation for support to a drug/terror tasking]

"As I am sure you are aware, NDIC is actively supporting the expanded mission of the Office of Counter Narcotics Enforcement (CNE) by aiding us in the response to the new drug/terror nexus (DTX) tasking as assigned to my office in the Intelligence Reform & Terrorism Prevention Act of 2004. I wanted to take this opportunity to let you know how much I appreciate NDIC's support to this office and to our country's overall counterdrug interdiction efforts."

Honorable Congressman Timothy F. Murphy

May 16, 2007 [Congressional Record House of Representatives]

“As the Nation's principal center for strategic domestic counterdrug intelligence, the National Drug Intelligence Center (NDIC) in Johnstown, PA, provides critical information on national drug trafficking and abuse trends in the United States...

Not only does the NDIC serve a vital role in our nationwide effort to combat drug trafficking this center is critically important to the southwestern Pennsylvania region. NDIC field representatives on average have more than 30 years' experience in Federal, State, or local drug law enforcement and stand ready to assist my local law enforcement agencies and provide necessary intelligence and training. We are fortunate to have the Center in our backyard and look forward to benefiting from its work in the future.”

DEA Press Release

January 29, 2007 [NDIC document exploitation support to pharmaceutical investigation]

Drug Enforcement Administration (DEA) press release announcing the indictment of seven doctors charged with the illegal prescribing of pharmaceuticals. Within the press release, DEA credited NDIC for assistance.

Special Agent in Charge
DEA Dallas Field Division

June 23, 2006 [Letter of Commendation NDIC document exploitation support to a major drug investigation]

"The Fort Worth Resident Office (DEA) amassed thousands of documents, but was unable to properly exploit the information they contained. The valuable report [provided by NDIC] listed the seized documents and collated them, which created a valuable tool for Investigators and Prosecutors in this investigation.... [T]his effort caused several of the principals to negotiate pleas to pending charges.... Subsequently, 19 search warrants and over 100 seizure warrants were executed, which resulted in the seizure of approximately \$20 million in assets.... If not for the willingness of the members of NDIC to confront these challenges in a cooperative effort, this investigation would not have reached its current level of success."

FBI Charlotte Division

May 2, 2006 [Letter of Commendation for gang assessment]

"In February 2006, your staff presented to the North Carolina Law Enforcement Community, the most comprehensive Intelligence Assessment ever conducted within the state of North Carolina relating to gangs. I commend NDIC in exceeding all expectations in providing this valuable assessment."

Chief
FBI – Terrorist Financing Operations Section (TFOS)

[Letter of Thanks for providing long term assistance to post 911 investigations]

"As always, it is a pleasure to write to you, as it affords those of us within the Terrorist Financing Operations Section (TFOS) an opportunity to thank you for the continued exceptional assistance NDIC provides to the Counterterrorism Division here at FBI Headquarters."

Shortly after the terrorist attacks of September 11, 2001, approximately 34 NDIC personnel were deployed to FBI Headquarters and provided analytical and technical support to TFOS.

Since TFOS selected NDIC's Real-time Analytical Intelligence Database (RAID) as its software application for data collection and analysis, NDIC analysts formed the core of the TFOS analytical staff, providing not only analytical support, but also RAID training to FBI analysts. Doc Ex analysts produced intelligence products used by the Intelligence Community, U.S. military, and law enforcement agencies on the financial activities of terrorists, suspected terrorists, and their support infrastructure. This support continued for over 3 years, gradually weaning down to 4 analysts in 2004.
